

MEETING MINUTES
BUENA VISTA AREA WATERWAY ADVISORY COMMITTEE
June 1, 2006
1:00 p.m.

The meeting was called to order at 1:18 p.m.

Attendees: Present - William Ryan, Earl Rooney, Donna Elliott, Eugene Extejt, Judith Barnosky, Charles Witzke
Guests - Michael Poff (Coastal Engineering Consultant), Dr. Kris Thoemke (Biologist with Coastal Engineering)

Minutes: Motion was made to approve the minutes from March 10, 2006. Motion was seconded. All in favor. Minutes approved.

Business:

- Committee watched the MSBU marketing movie presentation.

- Mr. Poff presented his plans to the Committee and also discussed the feasibility study. He stated they are trying to find historical permit information and would like the Committee to help by submitting photos or any other information they can provide. The Committee informed him that the outside of Beeney Waterway was dredged ten years ago by Johnson Engineering. Mr. Poff stated they can take sediments to prove if it was dredged. The field work will take place in the next two months, and any findings will be submitted to the Committee. He said that he would like to meet with the Committee in September or October. Mr. Witzke asked about the barometric profile. Mr. Poff stated that the County survey shows Markers 9 and 10 as tight and at about 5 feet. The Committee stated that the waterway has changed since this was done. Mr. Poff will survey the entire area, but there is no evidence that the outside was dredged. Dr. Thoemke discussed the aquatic pressure. Mr. Poff asked the Committee to take inventory of the number of vessels using the channels and also the size of the vessels. The Committee said that, at different times of the year, the sightseeing King Fleet uses the channels and also numerous large sailboats. Dr. Thoemke stated there is evidence of manatees being present. Mr. Extejt said there are five to eight manatees in Grassy Point. Mr. Witzke asked if they are wasting their time if the survey shows the dredging at five feet. Mr. Poff stated that if that is the case, the permit will be obtained for the future.

- Committee discussed Alligator Bay Channel. Ms. Musselman informed them that this MSBU is not responsible. She will check with Joanne Vernon (Stormwater) to find out why the CIP included Alligator Bay.
- Ms. Musselman submitted the proposed 2006/07 budget, which includes the outside of the Sunrise Channel. Ms. Musselman is still trying to get Parks and Recreation to help pay for the Beach Complex.
- Ms. Musselman informed the Committee that she needs their input at the July 12 BCC meeting to ensure that 50 percent of the funding is from the Edgewater North MSBU.

The next scheduled meetings:

- Thursday August 10, 2006, at 9:30 a.m. at Public Works.
- Thursday November 9, 2006, at 9:30a.m. at Public Works.

The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Tara L. Musselman
Municipal Service District Representative

TLM:mb

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